

**Minutes of the Special Town Board of Supervisors Meeting**  
**February 26, 2008**  
**5:30 p.m.**

In attendance:  
Warner Stebbeds  
Ed Cottingham  
Dave Hapka  
Cindy Starke  
Fritz Schwartz

Meeting called to order by chairperson Stebbeds.

Motion by Hapka, seconded by Schwartz to approve the agenda.  
Ayes 5, Noes 0. Motion carried.

Subject: T.A.G. requested a meeting with the town board to discuss their charter.

T.A.G. member, Don Sidlowski, read and presented a twelve item document outlining the groups charter and request for town board support.

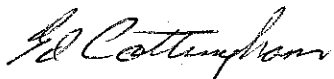
The T.A.G. group asked the town board to read the document and make recommendations, changes or additions.

After both the town board and T.A.G. group agree to the final draft, both sign the document to create a written record of the T.A.G. group charter.

After completion of the charter, it was recommended to the town board that a press release be drafted.

T.A.G. stated that their communication officer will be the interface with the town board.

Stebbeds asked for a motion to adjourn.  
Motion by Schwartz, second by Starke.  
Ayes 5, Noes 0. Motion carried.

  
Ed Cottingham  
Town Board Supervisor